



## **CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY**

### **REGULAR MEETING AGENDA Tuesday, November 27, 2018 – 7:00 PM (Closed Session at 6:00 PM when scheduled)**

**Mel Carruth, Mayor**

**Dore J. Gilbert, M.D., Mayor Pro Tempore**

**Janine Heft, Council Member**

**Don Sedgwick, Council Member**

**Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653**

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

#### **GENERAL BUSINESS - CONVENING AT 7:00 PM**

#### **CALL TO ORDER**

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

#### **PLEDGE OF ALLEGIANCE: COUNCIL MEMBER HEFT**

#### **ROLL CALL OF CITY COUNCIL MEMBERS**

#### **CLOSED SESSION REPORT**

**1. PRESENTATIONS AND PROCLAMATIONS****1.1 Laguna Hills High School Student Liaison**

**Recommendation:** That the City Council receive an oral report from Laguna Hills High School Liaison Julia Moon.

**1.2 Certificate of Recognition for Heidelberg Bakery**

**Recommendation:** That Mayor Carruth present a Certificate of Recognition to Klaus Schldeglmann and Jeannette Takacs of Heidelberg Bakery.

**2. PUBLIC COMMENTS**

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

**3. CONSENT CALENDAR**

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

**3.1 Waive Reading in Full of all Ordinances and Resolutions on the Agenda**

**Recommendation:** That the City Council waive reading in full of all ordinances and resolutions on the agenda and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

**3.2 Approval of Minutes for November 13, 2018, Regular Meeting**

**Recommendation:** That the City Council approve the Minutes for the November 13, 2018, Regular Meeting.

**3.3 Approval of Minutes for April 28, 2018, Special Meeting**

**Recommendation:** That the City Council approve the Minutes of the April 28, 2018, Special Meeting.

**3.4 Approval of Warrant Register for the November 27, 2018, Regular Meeting**

**Recommendation:** That the City Council approve the Warrant Register in the amount of \$882,880.55.

**3.5 Civic Center First Quarter Financial Report for Fiscal Year 2018/2019**

**Recommendation:** That the City Council receive and file the report.

**3.6 First Quarter Financial & Treasurer's Report for Fiscal Year 2018/2019**

**Recommendation:** That the City Council receive and file the First Quarter Financial and Treasurer's Report for Fiscal Year 2018/2019.

**3.7 M2 Expenditure Report for the Fiscal Year Ended June 30, 2018**

**Recommendation:** That the City Council: (1) Approve the M2 Expenditure Report for the Fiscal Year ended June 30, 2018, for submittal to OCTA; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, concerning the Measure M2 Expenditure Report for the City of Laguna Hills for the Fiscal Year ended June 30, 2018."

**3.8 Annual Review of Investment & Portfolio Policies and Delegation of Investment Authority to the City Treasurer**

**Recommendation:** That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, delegating investment authority to the City Treasurer and approving a policy for the investment of surplus City funds and rescinding Resolution No. 2017-12-13-7."

**3.9 Second Amendment to Office Lease for Suite 320 with Dayle McIntosh Center for the Disabled, Inc., for 24031 El Toro Road, Suite 320, Laguna Hills, California**

**Recommendation:** That the City Council approve the Second Amendment to Office Lease with Dayle McIntosh Center for the Disabled, Inc., for 24031 El Toro Road, Suite 320, Laguna Hills, California, and authorize the City Manager to execute the Second Amendment to Lease.

**3.10 Proposed Resolution Re-Establishing and Adopting Facility Rental Rates for the Laguna Hills Hockey Rink and Skate Park Located at the Laguna Hills Community Center and Sports Complex.**

**Recommendation:** That the City Council adopt a Resolution entitled: “A Resolution of the City Council of the City of Laguna Hills, California, re-establishing and adopting the Facility Rental Fees for the Laguna Hills Hockey Rink and Skate Park located at the Laguna Hills Community Center and Sports Complex, and finding that the action is statutorily exempt from the California Environmental Quality Act (CEQA) per Section 15273 of the CEQA Guidelines and Public Resources Code Section 21080(B)(8).”

**3.11 Second Reading & Adoption of Proposed Ordinance Adopting Zoning Text Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code to Facilitate Construction of the Moulton Niguel Water District Operations Center and Site Consolidation Project**

**Recommendation:** That the City Council adopt an Ordinance entitled: “An Ordinance of the City of Laguna Hills, California, approving and adopting Zone Text Amendments (ZTA) to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code amending Table 9-32.040 to remove the 25 percent open space requirement in the C/PI Zone for government uses, revising Chapter 9-32 by adding new Section 9-32.050 to permit outdoor storage in the C/PI Zone for government uses, and revising Chapter 9-32 by adding new Section 9-32.060 (Fences, Walls and Hedges) to permit fences up to eight (8) feet high in the C/PI Zone for government uses.”

**3.12 Second Reading & Adoption of Proposed Ordinance Adding Chapter 8-07 (Citywide Park and Recreation Facilities Fees) to the Laguna Hills Municipal Code, Establishing Development Impact Fees for Non-Subdivision Residential Development Pursuant to the Provisions of Government Code Section 66000 Under the Mitigation Fee Act for Citywide Parks, Recreation and Open Space Facilities.**

**Recommendation:** That the City Council adopt an Ordinance entitled: “An Ordinance of the City of Laguna Hills, California, adding Chapter 8-07 (Citywide Park and Recreation Facilities Fees) to Title 8 (Recreation, Parks, and Facilities) of the Laguna Hills Municipal Code establishing Development Impact Fees for Citywide Parks, Recreation and Open Space Facilities for non-subdivision residential development.”

**3.13 Second Reading & Adoption of Proposed Ordinance Amending the Laguna Hills Municipal Code to Clarify the City's Authority to Prohibit the Discharge of Non-Stormwater Such as Runoff from Over-Irrigation to the City's Stormwater Drainage System**

**Recommendation:** That the City Council adopt an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, amending Section 5-36.040 of the Laguna Hills Municipal Code pertaining to prohibition on illicit connections and prohibited discharges to the Stormwater Drainage System, and repealing Section 12-20.030 of the Laguna Hills Municipal Code pertaining to running of water upon the right-of-way."

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**4. PLANNING AGENCY**

**4.1. ROLL CALL OF PLANNING AGENCY MEMBERS**

**4.2. PUBLIC COMMENTS**

This is the time to address the Planning Agency on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

**4.3. APPROVAL OF MINUTES FOR NOVEMBER 13, 2018, REGULAR MEETING**

**4.3.1 Approval of Minutes for November 13, 2018, Regular Meeting**

**Recommendation:** That the Planning Agency approve the Minutes for the November 13, Regular Meeting.

**4.4. ADMINISTRATIVE REPORTS**

**4.5. PLANNING AGENCY PUBLIC HEARINGS**

**PLANNING AGENCY ADJOURNMENT**

**5. CITY COUNCIL PUBLIC HEARINGS**

**5.1 A Proposed Resolution Establishing a New Apiary Registration Fee.**

**Recommendation:** That the City Council: (1) Conduct a Public Hearing; (2) Find and determine that the proposal is statutorily exempt from the California Environmental Quality Act (CEQA) per Section 15273 of the CEQA Guidelines and Public Resources Code Section 21080(B)(8); and (3) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing a new Apiary Registration Fee".

**6. ADMINISTRATIVE REPORTS****6.1. City Manager****6.2. City Attorney****6.2.1 Proposed Resolution Ratifying Changes to the Compensation of the City Manager, an Unrepresented Employee, in Accordance with Government Code Section 36506**

**Recommendation:** That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, Ratifying Changes to the Compensation of the City Manager, an Unrepresented Employee, in accordance with Government Code Section 36506."

**7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS****7.1 Association of California Cities - Orange County**

**Recommendation:** That the City Council discuss the City's membership in the Association of California Cities-Orange County.

**8. CITY COUNCIL MEMBER COMMENTS****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be December 11, 2018, in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

## CERTIFICATION

I, Melissa Au-Yeung, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and the Courtyard at La Paz Center by November 21, 2018, at 5:00 pm.



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City Clerk

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November 21, 2018

Date

***In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 707-2635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.***

***Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 24035 El Toro Road, Laguna Hills, California, during normal business hours.***

***City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.***